BOARD OF SUPERVISORS

Brown County





VETERANS SUBCOMMITTEE

Bernie Erickson, Chair Ed Koslowski, Vice Chair Louise Dahlke, Rosemary Desisles, Jim Haskins, Delores Pierce, Duane Pierce, Tracy Rosinski, Joe Witkowski

**Running Total of Veterans' Certificates: 1728

VETERANS' RECOGNITION SUBCOMMITTEE

TUESDAY, APRIL 19, 2016 4:30 pm Room 201, Northern Building 305 E. Walnut Street Green Bay, WI

- 1. Call Meeting to Order.
- 2. Invocation.
- 3. Approve/Modify Agenda.
- 4. Approve/Modify Minutes of March 15, 2016.
- 5. Budget Status Financial Report, December, 2015.
- 6. 2015 to 2016 Carryover Funds.
- 7. Presentation By John Hoes and Karen Stoehr regarding Wellness Center Memorial Event for KIA in Iraq and Afghanistan.
- 8. Update re: Honor Rewards Program.
- 9. Possible Discussion re: 2016 Veterans' Appreciation Day at the Brown County Fair.
 - a) 25th Anniversary of Desert Storm.
 - b) Fair Agenda.
- 10. Discussion and decision re: non-attending Subcommittee members.
- 11. Report from CVSO Jerry Polus.
- 12. Comments from Carl Soderberg.
- 13. Report from Committee Members Present (Erickson, Dahlke, Desisles, Haskins, Koslowski, Pierce, Rosinski & Witkowski).

- 14. Such Other Matters as Authorized by Law.
- 15. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.